RENTON CITY COUNCIL

Regular Meeting

February 7, 2000 Council Chambers Monday, 7:30 p.m. MINUTES Municipal Building

CALL TO ORDERMayor Jesse Tanner led the Pledge of Allegiance to the flag and called the meeting of the Renton City Council to order.

ROLL CALL OF
COUNCILMEMBERS
RANDY CORMAN, Council President; TIMOTHY SCHLITZER; KING
PARKER; DON PERSSON; KATHY KEOLKER-WHEELER; TONI
NELSON.

CITY STAFF IN

JESSE TANNER, Mayor; JAY COVINGTON, Chief Administrative Officer;

DAVID DEAN, Assistant City Attorney; MARILYN PETERSEN, City Clerk;

GREGG ZIMMERMAN, Planning/Building/Public Works Administrator; JIM

SHEPHERD, Community Services Administrator; MIKE WEBBY, Human

Resources & Risk Management Administrator; VICTORIA RUNKLE, Finance
& Information Services Administrator; PAUL KUSAKABE, Fiscal Services

Director; CLARK PETERSEN, Library Director; LESLIE BETLACH, Parks

Director; SUSAN CARLSON, Economic Development Administrator; BETTY

NOKES, Economic Development Director; DEREK TODD, Finance Analyst;

CHIEF A. LEE WHEELER, Fire Department; CHIEF GARRY ANDERSON,

Police Department.

PRESS Robert Teodosio, *Renton Reporter*

APPROVAL OF MOVED BY CORMAN, SECONDED BY SCHLITZER, COUNCIL APPROVE THE MINUTES OF JANUARY 24, 2000 AS PRESENTED. CARRIED.

AGENDA REVISION MOVED BY KEOLKER-WHEELER, SECONDED BY SCHLITZER, COUNCIL REVISE TONIGHT'S AGENDA TO ADD THE MOTORCYCLE

WORKS APPEAL ITEM AFTER CONCLUSION OF THE SPECIAL PRESENTATIONS AND BEFORE THE ADMINISTRATIVE REPORT.

CARRIED.

SWEARING-INCity Clerk Marilyn Petersen administered the oath of office to Dan Clawson,
who on 1/24/00 was selected by a majority of the Councilmembers to fill vacant
Councilman Dan Clawson
Council Position #2, formerly held by Bob Edwards. Mr. Clawson will serve out

the remainder of the term to its expiration on 12/31/2001.

RECESSMOVED BY CORMAN, SECONDED BY NELSON, COUNCIL RECESS
FOR 10 MINUTES FOR CAKE AND REFRESHMENTS. CARRIED. Time:

7:34 p.m.

Parks: 1999 Employee

Recognitions

The meeting was reconvened at 7:48 p.m.; roll was called; all Councilmembers present.

SPECIAL Jim Shepherd, Community Services Administrator, announced that the following PRESENTATIONS employees and teams from the Community Services Department were recognized

for outstanding service in 1999:

Employee of the First Quarter: Kris Stimpson (Recreation)

Team of the Second Quarter: Second Ave. Landscaping Team – Don McEntrye,

Dave Peterson, Dale Hall, Ken Ponder and Patty Hunter

Employee of the Third Quarter: Sue Pierce (Library)

Team of the Third Quarter: Community Services Administrative Team – Margie

Beitner, Nell Daniel and Danette Proszek

Employee of the Fourth Quarter: Glenn Kost (Capital Projects)

Mr. Shepherd also announced that Jerry Rerecich was chosen as the 1999 Employee of the Year for his commitment to the community and his staff over the last 30 years. Mr. Rerecich has been instrumental in developing new programs and events, such as Communities in Schools and the limited hydroplane races at Coulon Park, and he is a trusted manager, supervisor, and friend.

Executive: Chief Administrative Officer Recognition Finance & Information Services Administrator Victoria Runkle, along with Community Services Administrator Jim Shepherd, Economic Development Administrator Sue Carlson, Human Resources Administrator Mike Webby, Planning/Building/Public Works Administrator Gregg Zimmerman, Chief of Police Garry Anderson and Fire Chief Lee Wheeler presented a framed print of the annual "Clam Lights" event at Gene Coulon Memorial Beach Park to Chief Administrative Officer Jay Covington in appreciation for his exemplary leadership.

On behalf of all of the department heads, Ms. Runkle said that Mr. Covington is motivated by his sense of duty and by his belief in Renton's excellence and potential. She added that although Mr. Covington's work challenges are limitless, he continually demonstrates faith in the City's employees and finds ways for them to do their jobs better.

Mr. Covington said Renton is a rare community where people do things for it because they care about it and about those with whom they work.

Planning & Development Committee Chair Keolker-Wheeler presented a report regarding the Motorcycle Works Appeal. The Committee convened on February 4, 2000, to consider the appeal by Ted Abernethy, d/b/a Motorcycle Works of

The appellant operates and is purchasing the motorcycle shop at the intersection of S. 4th Place and Rainier Ave. S. The shop is located east of and abuts the Fred Meyer parking lot.

Renton, of the Hearing Examiner's decision dated 11/15/99.

The subject project would develop an approximately 8,850-square foot building on a site located just south of appellant's business. The subject site is located immediately north of a railroad trestle and embankment on which the railroad is located, and on the west side of Rainier Ave. S.

The proposed building would be a retail building and would include 39 parking stalls. The ERC issued a DNS-Mitigated for the project.

Appellant Abernethy appealed on four issues, focusing on trip generation and traffic on that portion of the Fred Meyer property which lies between the appellant's parcel and the subject site and is a driveway from Rainier Ave. S. to the Fred Meyer parking lot.

The Committee did not find an error or fact or law. Therefore, the Committee recommended that Council affirm the decision of the Hearing Examiner.

MOVED BY KEOLKER-WHEELER, SECONDED BY SCHLITZER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

APPEAL Planning & Development Committee

Appeal: Motorcycle Works of Renton, SA-99-082, A-99-126

ADMINISTRATIVE REPORT

Chief Administrative Officer Jay Covington reviewed a written administrative report summarizing the City's recent progress towards goals and work programs adopted as part of its business plan for 2000 and beyond. Items noted included:

- * City staff are working with the U.S.Census Bureau to obtain a "complete count" of Renton residents for the 2000 census. Census forms, to be mailed on March 13, must be returned by April 11th.
- * After gathering information about existing flaws in the Olympic Pipeline Co.'s petroleum lines in Renton, the Mayor will now send letters to federal and state representatives requesting that the company be required to hydrostatically pressure-test its entire pipeline in Washington.
- * In conjunction with the sidewalk removal and replacement portion of the fiber optics installation, Parks maintenance crews will replace the existing Crimson King Maples on the west side of Wells Ave. between S. 2nd and S. Riverside Drive.
- * Habitat for Humanity in South King County recently contributed \$11,000 toward a home in Renton and is looking for property to be donated.

Regional Issues: County-wide Water Demands and Supply Assessment Mayor Tanner added that another information item of note is the plan by King County Executive Ron Sims and Seattle Mayor Paul Schell to conduct a coordinated county-wide assessment of the area's water demands and supplies. Mayor Tanner reported that he has agreed to have Renton participate in this activity, if only to keep apprised of developments as they occur. He assured Council that he will keep it informed in the event that the City must make any formal decisions on this issue.

Public Works: Olympic Pipeline Hydrostatic Testing MOVED BY PARKER, SECONDED BY CORMAN, COUNCIL JOIN THE ADMINISTRATION IN LOBBYING STATE AND FEDERAL OFFICIALS TO REQUIRE THAT OLYMPIC PIPELINE CO. CONDUCT HYDROSTATIC TESTING OF ITS FACILITIES IN WASHINGTON TO DETERMINE THEIR SAFETY. CARRIED.

Mayor Tanner added that he was surprised to learn that the company can continue to operate its pipeline even if some sections of the pipe walls are a mere 20% of their original thickness.

AUDIENCE COMMENT

Citizen Comment: Mandt – SeaTac Proposed Flight Path Changes Marleen Mandt, 1408 N. 26th St., Renton, 98056, commented on the proposed changes to certain SeaTac flight paths, particularly the suggested "split east turn" whereby planes which now turn east over Leschi and Medina would turn east earlier, over Mercer Island and Renton. Ms. Mandt said that her Kennydale neighborhood is already subjected to airplane noise from Renton's municipal airport, where much of the activity is repeat takeoffs and landings from students of the flying instruction schools. She added that Kennydale is also affected by seaplanes from the municipal airport base, I-405 traffic noise, helicopters which travel down the freeway corridor, trains on the tracks near the lake, and personal watercraft at Gene Coulon Park.

Citizen Comment: Wright – Metro Bus #105 (Use of N. 33rd St. in Kennydale as Turn-Around)

Barbara Wright, 1115 N. 33rd St., Renton, 98056, sought the City's help in getting Metro bus #105 rerouted. Ms. Wright explained that this bus uses N. 33rd as a turn-around although this road is narrow and steep, and not at all suited for this use. Saying that this route puts 26 buses per day on 33rd, she added that residents are concerned for their safety and that of their children. Ms. Wright concluded that she has spoken with both Renton staff and people at Metro, to no

avail.

MOVED BY PERSSON, SECONDED BY SCHLITZER, COUNCIL REFER THIS MATTER TO THE TRANSPORTATION COMMITTEE. CARRIED.

Citizen Comment: Abernethy – Motorcycle Works Appeal (Fred Meyer Shopping Center) Ted Abernethy, 485 Rainier Ave. S., Renton, 98055, expressed his dissatisfaction with Council's earlier action this evening denying his appeal of the proposed new development at the Fred Meyer shopping center on Rainier Ave. S. Mr. Abernethy was especially disappointed that he did not get a chance to address the full Council on this subject before it rendered a decision.

Councilmember Keolker-Wheeler responded that Mr. Abernethy had been apprised of the law last week and the fact that Council could not consider any further testimony or new information in this matter. She suggested that he work with Fred Meyer to secure a satisfactory access to his business, saying that the City cannot address this problem since it is between two private parties.

Council President Corman added that Council has, in the past, considered eliminating this type of appeal from its process because, as Ms. Keolker-Wheeler explained, the law restricts it from hearing additional testimony from its constituents. Council can only consider whether the Hearing Examiner made an error of fact or of law in rendering his decision.

Mr. Abernethy announced his intention to appeal this matter to King County Superior Court, noting that while this will further delay the development, his primary concern was gaining safe and adequate access for his customers.

Citizen Comment: Burgess – Motorcycle Works Appeal (Fred Meyer Shopping Center) Kev Burgess, 1800 NE 20th St., Renton, 98056, agreed with Mr. Abernethy that the access to Motorcycle Works is unsafe, and that something should be done about it.

Mr. Corman reiterated that Council is prohibited from considering this subject except on a very narrow basis as proscribed by law. He emphasized that even though Councilmembers may have sympathetic opinions on this matter, they cannot inject these into the proceedings.

Citizen Comment: Jones – Motorcycle Works Appeal (Fred Meyer Shopping Center) Dehanna Jones, 13321 - 25th Ave. NE, Seattle, 98125, concurred that the access of this business is not safe.

Councilman Parker agreed that the driveway for this business is not appropriate; however, he felt that the subject of this appeal was only minimally related to Motorcycle Works' access issue. He suggested this problem be resolved congenially between the neighboring businesses.

Citizen Comment: Schatz – Motorcycle Works Appeal (Fred Meyer Shopping Center) Tony Schatz, 485 Rainier Ave. S., Renton, 98056, owner of Motorcycle Works since 1967, said according to the law, the driveway for this business is too close to the stoplight. Adding that part of the walkway is on his property, he said Fred Meyer had promised to rectify the access issue when it developed its shopping center, but this promise was broken. He encouraged Councilmembers to personally look at this situation themselves.

Council President Corman suggested that if Motorcycle Works used a second driveway for many years before Fred Meyer bought the property and closed this access, the business may have a prescriptive easement for continued use of this property. He encouraged Mr. Schatz and Mr. Abernethy to investigate this question, emphasizing that it is a civil matter. Assistant City Attorney David Dean added that State law allows a private property owner to condemn a private way of necessity on someone else's property, under certain conditions.

Mayor Tanner agreed to have staff look into this matter, but warned Mr. Schatz that if what he says is true and the remaining driveway is too close to the stoplight, he might be required to close it altogether.

Councilmember Keolker-Wheeler suggested that staff investigate whether S. 4th Pl. could be made into a public street, which might help Motorcyle Works accomplish its goal of safe access.

CONSENT AGENDA

Items on the consent agenda are adopted by one motion which follows the listing. At the request of a councilmember, item 8.h. was removed for separate consideration.

Franchise: Level 3

Communications, Fiber Optic System

Development Services Division recommended approval of a franchise agreement for Level 3 Communications, LLC, to install a fiber optics system throughout Renton for local service. Refer to <u>Transportation (Aviation) Committee</u>.

Streets: Houser Way 45-Day Closure (Pacific Fiber Link), N 3rd St to Brook St Development Services Division requested authorization for an approximately 45-day closure of Houser Way N. between N. 3rd St. and N. Brook St. for positioning of boring equipment by Pacific Fiber Link. Refer to <u>Transportation</u> (Aviation) Committee.

Plat: Kirkland Court, NE 18th St/Kirkland Pl NE (FP-99-152)

Development Services Division recommended approval of the Kirkland Court Final Plat; 19 single family lots on 3.96 acres located in the vicinity of NE 18th St. and Kirkland Place NE (FP-99-152). Council concur. (See page 40 for resolution.)

Fire: Pumper Trucks & Aerial Ladder Platform Purchases, United Fire Fire Department requested authorization to purchase two pumper trucks and one aerial platform ladder from United Fire at a cost not to exceed \$1,450,000, including tax and equipment. Council concur.

Plat: Ernst, Hoquaim Ave NE (PP-99-145)

Hearing Examiner recommended approval, with conditions, of the Ernst Preliminary Plat; 14 single family lots on 2.45 acres located at Hoquaim Ave. NE (PP-99-145). Council concur.

Human Services: Human Services Advisory Committee (Bylaws & Code Chapter) Human Services Division recommended amending the bylaws of the Human Services Advisory Committee to reflect its current procedures, and approval of an ordinance adding a chapter on the committee to the Renton City Code. Refer to Community Services Committee.

Public Works: Maplewood Water Quality Improvement, Economic & Engineering Services Planning/Building/Public Works Department requested approval of a contract in the amount of \$50,414 with Economic and Engineering Services, Inc. (EES) for pilot testing and bench-scale study for the Maplewood Water Quality Improvement Project. Refer to <u>Utilities Committee</u>.

CAG: 98-110, Airport Runway 15 Safety Area Improvement, Colvico Inc Transportation Division submitted CAG-98-110, Airport Runway 15 Safety Area Improvement project; and recommended approval of the project, authorization for final pay estimate in the amount of \$478,997.16, commencement of 60-day lien period, and release of retained amount of \$17,305.58 to Colvico, Inc., contractor, if all required releases are obtained. Council concur.

MOVED BY CORMAN, SECONDED BY NELSON, COUNCIL APPROVE THE CONSENT AGENDA AS AMENDED TO REMOVE ITEM 8.h. FOR SEPARATE CONSIDERATION. CARRIED.

Separate Consideration Item 8.h.

Airport: Demolition of

Transportation Division requested authorization to demolish the restaurant building at Renton Municipal Airport, and further sought authorization to transfer not more than \$100,000 from the Airport Fund reserve to the Airport

Restaurant Building

Capital Improvements account for this purpose.

Due to the likelihood that all Councilmembers would be interested in this matter, Councilman Schlitzer preferred this item be referred to Committee of the Whole rather than the Transportation Committee.

MOVED BY CORMAN, SECONDED BY SCHLITZER, COUNCIL REFER THIS ITEM TO THE <u>COMMITTEE OF THE WHOLE</u>. CARRIED.

CORRESPONDENCE

Citizen Comment: Sather – Highlands Redevelopment; Parking Vehicles on Laws Correspondence was read from Jim and Barbara Sather, 3112 NE 10th St., Renton, 98056, expressing excitement about the Highlands revitalization plan and suggesting that the City require all vehicles to be parked on a concrete or asphalt surface to prevent parking on front lawns, which they believed unsightly.

MOVED BY PARKER, SECONDED BY CORMAN, COUNCIL DIRECT THE <u>ADMINISTRATION</u> TO SEND A LETTER TO THE SATHERS EXPLAINING CITY REGULATIONS PERTAINING TO THE STORAGE OF VEHICLES, PARTICULARLY JUNK VEHICLES. CARRIED.

Citizen Comment: Blake – Cedar River Hangars Lease Correspondence was read from Al Blake, president, Cedar River Hangars, 749 East Perimeter Rd., Renton, 98055, requesting an extension of the company's existing lease at Renton Municipal Airport, according to certain terms. MOVED BY CLAWSON, SECONDED BY SCHLITZER, COUNCIL REFER THIS ITEM TO THE <u>TRANSPORTATION (AVIATION) COMMITTEE</u>. CARRIED.

Citizen Comment: Brock – Sikh Temple; Turn from Talbot Rd to S 51st Ct Correspondence was read from Laura Brock, secretary of the Summit Park Homeowners Association, 415 S. 51st Ct., Renton, 98055, regarding the Sikh Temple on Talbot Road and the left-hand turn lane from Talbot Road onto S. 51st Court.

Saying that he has responded to comments from Janice Browne on this issues, Mayor Tanner said he will also send a response to Ms. Brock.

Citizen Comment: Fitzgerald – Kirkland Court Final Plat (Mitigation Fee Waiver Request) Correspondence was read from Ronald Fitzgerald, asking that as recompense for undue staff delays in getting the Kirkland Court plat processed, the City waive its parks and recreation, transportation, and fire mitigation fees for this project.

Responding to Councilman Parker, Mayor Tanner said he had no intention of waiving any mitigation fees. He agreed to investigate the allegations contained in Mr. Fitzgerald's letter, however.

Citizen Comment: Hawken – Boy Scout Flag Raising Project in the Downtown Correspondence was read from Harold Hawken, Boy Scout Troop 464 Coordinator, 16103 SE 166th St., Renton, 98058, requesting permission to add Wells Avenue to the list of streets involved in the troop's holiday flag raising project. MOVED BY NELSON, SECONDED BY CORMAN, COUNCIL REFER THIS MATTER TO THE <u>COMMUNITY SERVICES COMMITTEE</u>. CARRIED.

OLD BUSINESS Committee of the Whole

EDNSP: Renton Lodging Association Promotion Plan (Contract w/Chamber of Commerce) Council President Corman presented a Committee of the Whole report regarding the Greater Renton Chamber of Commerce's Renton Lodging Association promotion plan. The Committee recommended that Council authorize the <u>Administration</u> to enter into a contract with the Greater Renton Chamber of Commerce to implement Phase I of the Renton Lodging Association's promotion plan, and that \$56,000 of Hotel/Motel Tax money be allocated towards this effort. This contract will be administered by the Economic Development, Neighborhoods and Strategic Planning Department based on a percentage completion of the plan's deliverables. Requests for future funding towards this

effort will be based on deliverables accomplished and will be reviewed by the City's Hotel/Motel Advisory Committee, which will make recommendations to the City Council for final approval. MOVED BY CORMAN, SECONDED BY SCHLITZER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Regional Issues: SeaTac Proposed Flight Path Changes MOVED BY CORMAN, SECONDED BY CLAWSON, COUNCIL DIRECT THE <u>ADMINISTRATION</u> TO PREPARE A RESOLUTION OPPOSING CHANGES TO SEATAC AIR TRAFFIC ROUTES, AND AUTHORIZING THE MAYOR TO ACTIVELY CONVEY AND PROMOTE THIS POSITION ON ITS BEHALF. CARRIED.

Finance Committee

Finance: Vouchers

Finance: Vouchers

Finance Committee Chair Parker presented a report recommending approval of Payroll Vouchers 23860 - 24091 and 634 direct deposits in the total amount of \$1,149,343.70. MOVED BY PARKER, SECONDED BY NELSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Finance Committee Chair Parker presented a report recommending approval of Claim Vouchers 178594 - 178916 and three wire transfers in the total amount of \$1,711,129.63. MOVED BY PARKER, SECONDED BY NELSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Transportation Committee

Transportation: I-405/NE 44th St Interchange Project, Phase I (Early Action Items) Transportation Committee Chair Persson presented a report regarding the I-405/NE 44th St. Interchange Project, Phase I (Early Action Items). The Committee concurred with the recommendation of the Planning/Building/+ Public Works Department that the City Council authorize:

- 1. Expedited review and approval process for professional services contracts for the early action items of Phase I of the I-405/NE 44th St. Interchange Project by considering them as Council concur consent agenda items rather than having each contract referred into Transportation Committee; and
- 2. Increased price cap for annual consultant roster contracts associated with these early action items from \$100,000 to \$250,000.

MOVED BY PERSSON, SECONDED BY KEOLKER-WHEELER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Planning & Development Committee

Planning: Conditional Use Permits for Churches (Process and Requirements)

Planning & Development Committee Chair Keolker-Wheeler presented a report regarding churches as conditional uses (process and requirements). The Committee was asked to review the issue of requiring conditional use permits for the location of churches within the City. In particular, the Council received a complaint that it was inappropriate to require a conditional use permit for the conversion of an existing building to a church. The Committee noted that it had expended substantial time on the potential conversion of a building at Lake Ave. S. and S. Tobin St. from a warehousing use to a church, and that there were problems with noise, traffic and parking that may have otherwise not been addressed. The Committee also recalled that the City had expended substantial resources in defending its decision to allow Highlands Community Church to proceed with an expansion. Even though the City sided with the church, the case did point out that there are substantial conflicts between regional churches and the neighbors when the regional church seeks to locate in a single-family neighborhood. The Planning and Development Committee is aware that existing case law and the Washington State Constitution require the City to look for "the

flex in its regulations" when dealing with churches.

The Planning and Development Committee recommended that the Council take no further action on the conditional use process as it relates to churches. The process is aimed at mitigating negative secondary effects related to churches, and is not aimed, at any fashion, in limiting freedom of religion. MOVED BY KEOLKER-WHEELER, SECONDED BY SCHLITZER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

King County: Renton Polling Place Change to City Hall

Councilmember Keolker-Wheeler expressed thanks to those responsible for changing the election polling place back to City Hall in response to her request.

Transportation: Crosswalk Ground-Level Light Bar Ms. Keolker-Wheeler also expressed thanks for the timely response to her request for information on crosswalk ground-level light bars, saying that the City will soon do a demonstration project of this new technology on Logan Avenue.

ORDINANCES AND RESOLUTIONS

The following resolution was presented for reading and adoption:

Resolution #3433

Plat: Kirkland Court, NE 18th St/Kirkland Pl NE (FP-99-152)

A resolution was read approving the Kirkland Court Final Plat; 19 single family lots on 3.96 acres located in the vicinity of NE 18th St. and Kirkland Place NE (FP-99-152). MOVED BY KEOLKER-WHEELER, SECONDED BY NELSON, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

The following ordinances were presented for second and final reading:

Ordinance #4829

Annexation: Morrison, SE 128th St to 154th Ave SE

An ordinance was read annexing approximately 39.88 acres, including properties located north of SE 128th St. from the Renton city limits to 154th Ave. SE (if extended), as well as the right-of-way of SE 128th St. from the Renton city limits to 154th Ave. SE (if extended) to the City of Renton (Morrison Annexation). MOVED BY KEOLKER-WHEELER, SECONDED BY CLAWSON, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

Ordinance #4830

Annexation: Morrison, R-5 Zoning

An ordinance was read establishing the zoning classification for the Morrison Annexation area to Residential - Five Dwelling Units Per Acre (R-5) and amending the ordinance adopting the maps of the City's zoning ordinance. MOVED BY KEOLKER-WHEELER, SECONDED BY CLAWSON, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

NEW BUSINESS

Parks: Historic Preservation Society, Historic Preservation Regulations Councilmember Keolker-Wheeler relayed the interest of the Renton Historical Society in pursuing historic preservation regulations for Renton. MOVED BY KEOLKER-WHEELER, SECONDED BY CLAWSON, COUNCIL REFER THIS SUBJECT TO THE <u>PLANNING & DEVELOPMENT COMMITTEE</u>. CARRIED.

Public Works: Olympic Pipeline Co Franchise

MOVED BY CLAWSON, SECONDED BY KEOLKER-WHEELER, COUNCIL REFER THE MATTER OF THE OLYMPIC PIPELINE COMPANY'S FRANCHISE AGREEMENT AND ASSOCIATED ISSUES TO THE UTILITIES COMMITTEE. CARRIED.

ADJOURNMENT

MOVED BY PARKER, SECONDED BY NELSON, COUNCIL ADJOURN. CARRIED. Time: 9:15 p.m.

MARILYN I PETERSEN CMC City Clerk	

Recorder: Brenda Fritsvold

February 7, 2000